

**Algona City Council
Council Meeting
June 28, 2011**



Mayor Pro Tem Bill Thomas called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Ed Britz, and Lynda Osborn was present. Council Member Mallary was absent. Staff members present were Buster McGehee – Police Chief and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Britz.

- A. Minutes – Council Meeting – June 14, 2011
 - B. Audit of Reports
 - 1. *Claims* #101730 - #101753 = \$ 15,532.37
June 28, 2011
 - 2. *Payroll* #60443 - #60445 = \$ 44,840.67
June 15, 2011
- VOID # 101706 – 101729

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: He said the car show is coming along. He also mentioned the coyotes are getting bad in the City. He wants to make sure the community is aware for their safety.

Councilmember Osborn: She said the Hometown Community Services received a letter from the Army thanking them for their donation of blankets for injured soldiers. The concert in the park went well. She attended the Suburban Cities dinner and the state legislators from Olympia also attended.

Buster McGehee: He said they installed new video cameras in the Council chambers and in City Hall. They are planning on completing the installation of the park camera by next week. He said the Explorers will be out hanging flyers for animal control licenses tomorrow.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS -

- A. Memorandum of Agreement between the Cities of Auburn, Algona and Pacific relating to AmeriCorps VISTA Services. Sarah Miller, Emergency Preparedness Manager with the City of Auburn, said this agreement would allow the combined cities to acquire volunteers for emergency management assistance. It will be set up similar to a block watch only it would be for disasters. This would build long term projects over the year for resources. There would be a mapping system set up with the housing so that the community can get to know their neighbors in case of an emergency. Council member Osborn asked if there may be a way to provide a mapping system for the Hometown Community Services to work with those residents that are at risk currently.
- B. Agreement for building, planning and code interpretation services between the Cities of Auburn and Algona. Elizabeth Chamberlain, with the City of Auburn, talked about the services the City of Auburn would offer to us. She mentioned that they would provide staff for two days a week for 4 hours a day. This would be a set schedule upon agreement between the Cities. Land use and customer service provided to be able to talk and answer questions when people come into City Hall.

UNFINISHED BUSINESS - None**NEW BUSINESS - None****ORDINANCES & RESOLUTIONS -**

- A. Resolution 1027-11, A Resolution of the City Council of the City of Algona, King County, Washington, adopting a deferred compensation plan for qualified City of Algona Law Enforcement personnel and other qualified City personnel. Motion to approve Resolution 1027-11 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:17P.M.

ATTEST:


Laurie Ulrich, Deputy City Clerk


Bill Thomas, Mayor Pro Tem